WILEY SCHOOL HOUSE RENOVATIONS COMMITTEE AGENDA

WEDNESDAY, FEBRUARY 20, 2019

6 PM - TOWN HALL

- 1. Call to Order 6:04pm
 - a. Present: Jen Panko, Julie Soto, Jack Wesa, Winona Berdine
 - b. Absent: Karen Britt, Dwayne Britt
- 2. Pledge of Allegiance
- 3. Funding Status
 - a. Jen distributed an updated Town budget for Wylie School. Current balance after payments to Joe Escher (for work completed in 3Q 2018) is \$2791.82
 - b. The Voluntown Historical Society is presenting a check in the amount of \$5000.00 to the Town, earmarked for the mitigation of the removal of lead-based paint from the exterior of the Wylie School House.
 - i. \$4000.00 to act as the matching funds for the grant from The Last Green Valley, awarded 2018
 - ii. \$1000.00 from the funding grant from the Jewett City Savings Bank, awarded 2018
 - c. Updated Town balance after the \$5000.00 from VHS will be \$7791.82
 - The 2018 quote from JXN Renovations to remove paint, and prime exterior was \$11,500.00 and requires a 50% deposit to begin work (\$5,750.00)
 - 1. This \$5750.00 can be applied to the matching grant from TLGV for reimbursement
 - d. The Connecticut Historic Preservation Office has approved the WSH work project
 - e. The WSHRC will pursue additional grants in 2019
- 4. Project Status revised priority list is as follows (see updated .xls file)
 - a. Repaint entire exterior (remove lead based paint, prime, paint)
 - i. Jack to ask Bronson's Hardware if they would donate the exterior paint for the project
 - b. Repair electrical wiring
 - Suggest that the Voluntown Planning & Zoning head inspector look at the School wiring and submit a plan of recommendation for repair
 - Suggest that a town wide appeal be issued for a licensed electrician to donate time to make repairs
 - c. Repair chimney and stove
 - d. Repair/replace school bell, yoke and stand
 - i. Greg Farmer to review
 - e. Replace flagpole
 - i. Ronnie M to see about this
- 5. Recommendations to BOS
 - a. Jen Panko to report out at next meeting
- 6. Committee Membership
 - a. Winona asked that the rules for membership be clarified
- 7. Adjournment
 - a. Winona made a motion at 6:31pm, Julie second

Panko Date: 03/05/2019